

CHERAT CEMENT COMPANY LIMI

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.

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November 18, 2021

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

> Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.4 of PSX Regulations

Dear Sir.

We have to inform you that the following transactions have been executed by Mr. Omar Faruque, Chairman / Director in shares of the Company, details of which are hereunder:

S. No.	Name	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Shares Certificate	Market
1.	Mr. Omar Faruque	16-11-2021	Sell	52,000	154.58	CDC	Ready
2.	Mr. Omar Faruque	17-11-2021	Sell	68,000	151.29	CDC	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of Pakistan Stock Exchange Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to Pakistan Stock Exchange.

Yours sincerely,

For Cherat Cement Company Limited

Company Secretary

Factory

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